

**TOWN OF GREENVILLE  
FACILITIES COMMITTEE  
REGULAR MEETING MINUTES**

**DATE:** April 18, 2018

**TIME:** 6:00 p.m.

**LOCATION:** Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

1. **CALL TO ORDER** - Chairman Andy Peters called the meeting to order at 6:00 p.m. Roll Call: Greg Kippenhan, Tim Lambie, Andy Peters, Larry Bentle, Dan Dibbs, Dean Culbertson and Brad Borgen. Excused: Eric Kitowski, Amy Vosters. Also present, Jack Anderson, Town Chairperson, Mark Strobel Town Supervisor, Joel Gregozeski Town Administrator, members of the public.
  
2. **APPROVAL OF THE AGENDA** - *Motion to approve the agenda made by Dan Dibbs/Greg Kippenhan. Motion passed unanimously by voice vote.*
  
3. **NEW BUSINESS**
  - A. **Approval of Meeting Minutes** - *Motion by Dean Culbertson/Tim Lambie to approve the minutes of the April 4, 2018 Greenville Committee Meetings. Motion passed unanimously by voice vote.*
  
  - B. **Review of the Public Presentation for New Fire Station.**

Gregozeski presented the public presentation Power Point for the committee. The committee provided feedback on the proposed presentation.
  
  - C. **Review of Updated Public Information Materials for New Fire Station.**

The Committee reviewed the proposed schedule of public information activities. They requested the presentation be made available at the Movie Nights at Lions Park.
  
  - D. **Update on Focus Group Meetings/Discussions.**

Gregozeski provided an update on the prior two focus group discussions. He indicated the participants provided substantial feedback on the presentation. The Committee agreed to try to get 10 to 15 more participants for the last focus group session on April 19, 2018 at 6:00 p.m. Brad Borgen indicated he will try to get a group of individuals from a variety of community organizations. Andy Peters noted he would try to get up to two people from the Lion's Club.

Brad Borgen was excused at 7:45 p.m.

**E. Discussion Related to other Town Facility Needs Assessments and Repurposing of Existing Fire Station.**

Jack Anderson indicated that he would discuss this with Five Bugles.

**F. Discussion/Possible Action on Recommendations to Town Board.**

The committee agree to send the presentation to the Town Board for action on a resolution to hold a referendum on August 14, 2018 for \$6.5 million dollars.

4. **ANNOUNCEMENTS** - Next meeting to be scheduled on Wednesday, May 2, 2018.

5. **ADJOURNMENT** – *Motion by Dan Dibbs/Tim Lambie to adjourn at 7:57 p.m. Motion carried unanimously by voice vote.*

*Respectfully Submitted,*

*Joel Gregozeski, Recording Secretary*